

# Clarkfield Area Charter School Board Meeting Minutes

February 15, 2020

CACS School Building (Library)

## **Mission Statement**

*At Clarkfield Area Charter School, we believe that all K-6 students have purpose and learn in a unique way. Our mission is to develop a love of learning by finding and teaching to the students' individual learning styles and expanding their knowledge through community based learning. This will allow students to master academic building blocks necessary for a successful transition to junior and senior high school. Learning will take place in a nurturing and stimulating environment with a 15 to 1 student teacher ration where staff, families, and community members support students to become life-long learners leading healthy, active, and productive lives.*

## **1.0 Call to Order**

*Chair Eric called the meeting to order at 5:30 p.m.*

## **Conflict of Interest**

*The following items in the agenda contain a conflict of interest: There were no agenda items that presented a conflict of interest for any members on the board at this time.*

## **1.1 Roll Call**

*The following board members were present*

- *Eric Jahn*
- *Kathy Jessen*
- *Sara Smith*
- *Brenda Risa*
- *Nicole Wold*

## **2.0 Approval of Agenda**

*Brenda made a motion to approve the agenda. Kathy seconded the motion. Motion carried unanimously.*

## **3.0 Review and Approval of the Minutes**

*Eric made a motion to approve the January minutes. Sara seconded the motion. Motion carried unanimously.*

## **4.0 Public Forum**

## **5.0 Approval of Bills**

*5.1 Financial Report: Petty cash on hand \$102.40 Check numbers #6191 to # 6219 with a total of \$48,059.11. Brenda made a motion to approve the bills, Kathy second the motion, motion passed.*

## **6.0 Informational Items**

*6.1 Board of Directors Report: March 29<sup>th</sup> Spring Fling Dance, fundraiser put on the by the Prairie Cardinals for the playground.*

6.2 *Upcoming Dates and Director's Report: The fire marshall will be here March 3<sup>rd</sup>, Pizza Fundraiser will be happening with proceeds going towards the playground, Another way to raise funds is to shop at smile. Amazon.com. Spring conference March 26<sup>th</sup>, Spring Fling on March 29<sup>th</sup>, Stem classes will begin in April through the 4-h programs. April 8<sup>th</sup> is the info meeting for Aqua Robotics. Thursday April 16<sup>th</sup> is Preschool/ Kindergarten roundup. .*

**7.0 Discussion Items**

**7.1 SW/WC Contracts for 2020-2021- Reviewed the contracts available**

**8.0 Action Items**

**8.1 Approve SW/WC Contracts for 2020-2021- Brenda made the motion to approve the SW/WC contracts for 2020-2021, Eric seconded the motion, motion passed.**

**8.2 Approve special education paraprofessional agreement ( revised) – Brenda made a motion to approve the special education paraprofessional agreement, Sara seconded the motion, motion passed.**

**9.0 Adjourn**

9.1 Kathy made a motion to adjourn school board meeting, Sara seconded the motion. Meeting adjourned at 6:08 p.m.

The Board Minutes are recorded and respectfully submitted by Sara Smith and are not approved until the following month's board meeting.

A handwritten signature in cursive script that reads "Sara Smith". The signature is written in black ink and is positioned below the text of the minutes.